

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE ITT CORPORATION  
DERIVATIVE LITIGATION

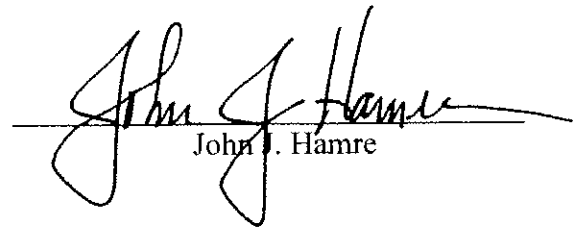
No. 07-CV-2878 (CLB)

AFFIDAVIT OF JOHN J. HAMRE


DISTRICT OF COLUMBIA : ss.:

John J. Hamre, being duly sworn, deposes and says:

1. I am a director of ITT Corporation and a defendant in this action.
2. Paragraph 18 of the Verified Consolidated Amended Complaint alleges that I am a citizen of the District of Columbia. That allegation is incorrect.
3. At all times since December 1989 through the present, I have been a citizen and resident of Bethesda, Maryland. At no time during that period have I been a citizen or resident of the District of Columbia.

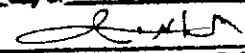
  
John J. Hamre

Sworn to before me this  
5th day of June 2008.

Tomer Shoval   
Notary Public

District of Columbia: SS

Subscribed and sworn to before me, in my presence,  
this 5th day of June

  
Notary Public, D.C.

My commission expires \_\_\_\_\_

TOMER SHOVAL  
NOTARY PUBLIC DISTRICT OF COLUMBIA  
My Commission Expires April 30, 2013